

JULY 13, 1978 BOARD MEETING OF THE DADE HERITAGE TRUST, INC.

The meeting was called to order at 8:15 P.M. by President Darlene Russell at Dr. Jackson's. Present were Juliette Lopez-Higgs, Darlene Russell, Lodovico Blanc, Linda Tripp, Lizz Plater-Zyberk, Dolly MacIntyre, John Baldwin, Jackee Major, Ivan Rodriguez, and (later) Sam Boldrick.

MINUTES were corrected as to the spelling of Danielson, and that Darlene and not Arlene will give Peter Zorn the calendar production schedule. Dolly moved to accept the minutes as corrected, Lizz seconded and the motion carried.

TREASURER'S REPORT was read and accepted. Lodovico noted that for the first half of 1978, our total sales are \$1,001.00. Since Calendar sales have diminished considerably since January, it is assumed that sales of the guidebooks and other boutique items is picking up.

WAGNER

Dolly reported that Herschal Shepard had inspected both Wagner and Dr. Jackson's. He approved of our plans for moving the structure to Lummus Park. Dolly also reported that the cost of this move has been estimated by the professional mover at \$4,000. This price includes pulling permits, foundations, the actual move, and utilities hook-ups. Dolly has looked at the Lummus site and thinks it ideal for our purposes. We must now get a formal proposal from Shepard to present to the Parks Department for approval; then Dolly will work out the formal proposal for Community Development. Charles has offered to be the architect on the project on a paid professional basis. Woody's students will prepare additional drawings for Shepard. A professional demolition outfit will get rid of the extraneous outside structure. The Villagers have agreed to work with us on furnishings.

DR. JACKSON'S

After inspection of the structure, Herschal Shepard recommended restoring the building as it is now, as this would show the evolution of the building through its relocation and various uses. He pointed out several puzzeling aspects of the building that could have fascinating historical significance. Lizz thought her firm might be interested in doing the architectural work on Jackson's, but if not she has several people she could recommend. Motion was made by Jackee and seconded by Lodovic that an architectural selection committee (Darlene, Ivan, Sally) choose an architect by the end of July. Motion was passed. (NOTE: On July 18, the committee approved Lizz' firm Arquitectonica for the project, under her supervision.) Dolly reported that the Smithsonian Institute has agreed to loan us various medical and office furnishings and materials. Truly Nolen will be doing a termite tenting soon, free for publicity.

DHT CALENDAR

Dolly presented seven of Peter's drawings for board approval. In general the board was extremely pleased with his style and presentation. It was felt however that we needed less "Coral Gables Mediterranean" and more Art Deco or endangered buildings. Dolly will get with Peter on this. It was suggested that for next year we might have the Hialeah railroad station and Post Office, and perhaps the Miami Beach Post Office.

GUIDEBOOK AND CALENDAR DISTRIBUTION

Lizz is getting both into more stores, but needs help in physically distributing the material. Also needs suggestions for bulk orders for the 1979 calendar.

JULY 13, 1978 BOARD MINUTES

FREEDOM TOWER TASK FORCE

The group has been meeting about every two weeks. It appears that from those groups or individuals initially interested in the building, only Romain Alexander and the Nuñez Corp. remain. It is doubtful Mrs. Alexander would buy, and the intentions of the Nuñez Corp. are unclear, although they appear sincere in their concern over the saving of the building. Of prime importance right now is the drafting of a preservation ordinance with "punch", limiting ability to alter or demolish the Tower. Such ordinance would also provide time to investigate alternative solutions. As it now appears the task force needs some operating capital, Dolly proposed that new DHT members who join solely for their involvement in the Freedom Tower project, be allowed to earmark their first year dues for Task Force operational fund. The motion was seconded by Ivan and was passed.

GUIDEBOOKS

Sam reported that Mary has graciously withdrawn her Coral Gables book from DHT publication, and that Woody has agreed to do one that conforms to our needs. Thelma has also agreed to redo her Lemon City book. Paul George is currently working on a Downtown Miami Guidebook. Sam also said that he has been in contact with a graphic illustrator, Lynn Aurbach, who would be interested in working on the Miami book.

ANTIQUE SHOW

Dolly reported no success in finding a suitable location for the January show. She has recently written Action Line for their assistance. If no place can be found soon, we will schedule an antique forum instead.

ALAMO

The first Miami Dolphin Scrimage on July 22, at 7:30 P.M., will be a fund raiser for the Alamo project. Tickets will be \$2.00 for Children and \$3.00 for adults. It was noted that a loan has been secured to reach the \$189,000 needed so the building can be moved.

HARVEST FAIR

The Fair will be November 18-19 this year, with an entry fee of \$50.00. Dolly moved, and John seconded, that we participate. Motion carried. Lizz will design our booth; we will need someone to coordinate volunteers.

DHT GENERAL MEETINGS

Discussion as to the need for a program chairman; this has been a function of the President in the past, and seems to work that way. Some suggestions for possible programs this year: the archeological digs; Coral Gables House tour; report on Freedom Tower, past, present and future.

BUTLER BUILDING

Discussion on the recent developments regarding the building which is adjacent to the convention center site. Dolly proposed that DHT write a letter to the City stating that the building does have historic value, and recommending that plans for the convention center can certainly be altered to accommodate the owner continuing his business there. The motion was seconded by Lizz and was passed. Ivan noted that State officials had only heard the City's side of the story (that Mr. Butler only wanted to inflate the value of his property). Ivan is convinced that Mr. Butler merely wishes to continue his business where it has always been, and was ignorant of the building's historic value until it was pointed out to him.

JULY 13, 1978 BOARD MINUTES

LIFE MEMBERSHIPS

It was agreed that DHT does need a Life Member designation. Dolly moved, and Lizz seconded, that we establish a Life Membership with a dues of \$500.00 payable over a five year period. Motion carried. Dolly noted that Peter Zorn had asked for a Life Membership in return for his services. It was felt that many persons have contributed valuable time and services to DHT, and that the "awarding" of a life membership might not be the most appropriate means of recognition. This request also pointed out the need for legal clarification on how to handle such contributions for tax purposes. Dolly will look into this.

FUND RAISING

Jackee will schedule the Brickell Area Association open house for the last week in September. A new membership party will be the first week in October. Possible locations are Trapp House (across from Coral Reef Yacht),^{CIV} Gloria Calhoun's house, Sallye Jude's. Sam reported that the Parks Services National Convention will be here in March, 1979, and that they would like to arrange some bus tours. Marty Grafton said that they will make all the arrangements themselves, but would need guides. Dolly proposed we offer our guides For a fee of \$50.00 per bus for a 3hour tour. Motion was seconded by Lizz, and was passed.

HURRICANE PREPAREDNESS PLAN

Dolly suggested that with hurricane season here, we should have a plan for Moving and storing valuable material from Dr. Jackson's. Ivan suggested that since the survey team would be taking most of their things out, that they simply list and take DHT items as well. Ivan will advise if any board participation is necessary.

PARKING SPACES

John reported that the new lot across the street from Dr. Jackson is not a city lot, but rather a private one, so no spaces would be available for DHT or survey team use.

There will be NO MEETING of the board in August.

Motion was made by Linda and seconded by Ivan to adjourn. Motion carried.

Additions and corrections requested.

Respectfully submitted,

Linda Tripp
Linda Tripp, Secretary

Dade Heritage Trust, Inc.
 Treasurer's Report
 7/14/78

ASSETS

(1) Regular Checking Account	\$ 651.90
Savings Accounts:	
3551.92	
2124.09	<u>5,676.01</u>
	6,327.91

LIABILITIES

Invoice Historic Survey Team	28.70	\$ 123.70
Dues Historical Ass'ns	100.00	
Net Assets		<u>\$ 6,204.21</u>

Notes: Sales Jan 1 thru June 30: \$1,001.04
 Renewals June 20 of which 2 \$50. - dues
 New Memberships 4

1ST Year dues of people who joined DHT as part of Freedom Tower Movement will be allocated to a special fund to be used as working capital for Freedom Tower committee. 7-14-78 as of this date Romaine Alexander & Fernandez - \$20.00

R. Alexander
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 Treas.